

**Tennessee Commission on Aging and Disability**  
**EXECUTIVE COMMITTEE AGENDA**

**Date: Thursday, April 18, 2019**

**Time: 4:00 P.M. – 5:00 P.M. CDT**

**Location: Via Conference Call**

**1-877-848-0032 or 615-253-6260 (No PIN Number)**

<b>4:00 P.M.</b>	<b>Call to Order / Welcome</b>	<b>Leslee Bibb, Chair</b>
<b>4:00 – 4:05</b>	<b>Roll Call</b>	<b>Larecia Travis Executive Administrative Assistant</b>
<b>4:05 – 4:10</b>	<b>Approval of Executive Committee Minutes Conference Call Date: October 18, 2018 Conference Call Date: January 17, 2019</b>	<b>Leslee Bibb, Chair</b>
<b>4:10 – 4:20</b>	<b>Chair Bibb's Comments</b>	<b>Leslee Bibb, Chair</b>
<b>4:20 – 4:40</b>	<b>Executive Director's Report</b>	<b>Jim Shulman Executive Director</b>
<b>4:40 – 4:50</b>	<b>Review of May 2019 Commission Agenda</b>	<b>Jim Shulman Executive Director</b>
<b>4:50 – 4:55</b>	<b>New Business</b>	<b>Leslee Bibb, Chair</b>
<b>4:55 – 5:00</b>	<b>Old Business</b>	<b>Leslee Bibb, Chair</b>
<b>5:00 P.M.</b>	<b>Meeting Adjourned</b>	<b>Leslee Bibb, Chair</b>